		NAME	OF ISSUER				
1.	Full: « Almalyk Mining and Metallurgical Complex» Joint						
			Stock Company				
	Abbreviated:		«Almalyk AMMC» JSC				
	Name of stock ticker:		AGMK				
	CONTACT DETAILS						
2.	Location:		Tashkent region, Almalyk, A.Temur str 53.				
	Location.		Tashkent legion, Annaiyk, A. Temur su 55.				
	Post address:		Tashkent region, Almalyk, A.Temur str 53.				
	Email address:		info@agmk.uz				
	Official website		www.agmk.uz				
	Official website		www.agmk.uz				
	INFORMATION ABOUT ESSENTIAL FACT						
	Essential fact number :		06				
	Name of essential fact		Decisions of the issuer adopted by the supreme				
			management authority				
	Type of general meeting:		Out of line				
	Date of general meeting:		18.06.2021 y.				
	Date of the minutes of the general meeting:		18.06.2021 y.				
	Place of the general meeting:		Tashkent, Yakkasaray district, Babur str 15				
	Quorum of general Meeting:	100%					
	№ Items put to the vote	Voting result					
			Agree		isagree		Veutral
		%	Quantity (Pcs.)	%	Quantity (Pcs.)	%	Quantity (Pcs.)
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	On the distribution of net profit of						
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In accordance with the letter №02/19-03-32/878 of the Ministry of Finance dated May 18, 2021 the amount of dividends calculated from the net income of «Almalyk MMC» JSC for 2020 and

transferred to the state budget, is set at 50 percent of the company's net income, that is 1,972 billion sums, taking into account interim dividends paid by the company for the first half of 2020 in the amount of 764.0 billion sums.

2. "50 percent of the net profit of «Almalyk MMC» JSC received by the end of 2020, that is, 1,972,465,663 thousand sums out of 3,944,931,325 sums, should be directed to the payment of dividends to the company's shareholders.

Herewith: to pay dividends to shareholders for 2020 in the amount of 1,208,053,601 sums (7,450.75 sums per 1 common share and 489.25 sums per 1 preferred share), taking into account accrued and paid interim dividends in the amount of 764,412,062 sums (50% of net income for 6 months) for the first half of 2020.

3. Dividends accrued by «Almalyk MMC» JSC in accordance with legal requirements:

Payment to shareholders as reflected in the register of shareholders of «Almalyk MMC» JSC formed by Central Securities Depository SE as of June 14, 2021;

the deadline for payment of dividends shall be 60 (sixty) days from the date of adoption of this resolution.

- **5.** To determine that the distribution of the remainder of the net profit of «Almalyk MMC» JSC for 2020 (50 percent of net profit or 1,972,465,663 thousand soums) is considered by the sole shareholder at the suggestion of the Supervisory Board of the Company.
- **6.** "Charge the Chairman of the Board of «Almalyk MMC» JSC A.Khursanov to ensure timely and quality execution of this decree

quanty execution of this decree	
Text of the amendments and additions to the statutes	Not considered

Head of Executive Body

Khursanov.A.

Chief Accountant

Ten N

Authorized person posting information on the website

Abdunabiyev Kh